



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

AMEDNED

December 12, 2016

Council Chambers

Kittery Town Council
Regular Meeting
7:00 p.m.

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Town Manager's Report
7. Acceptance of Previous Minutes – 11/28/16 Regular Meeting
8. Interviews for the Board of Appeals and Planning Board

Board of Appeals: (1 position available)

Vern Gardner – new appointment until 12/1/19

Niles Pinkham – re-appointment until 12/1/19

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

10. PUBLIC HEARINGS

a. (120116-1) The Kittery Town Council moves to hold a public hearing on an application from York Harbor Brewing Co., 8 Blueberry Lane, Kittery, ME for a Victualer's License for Maine Beer Café, 439 US Route 1, Suite #1.

b. (120116-2) The Kittery Town Council moves to hold a public hearing on an application from Loyal Order of Moose #444, 76 US Route 1, Kittery, ME for a Victualer's License for Loyal Order of Moose #444, 76 US Route 1.

c. (120116-3) The Kittery Town Council moves to hold a public hearing on an application from Loyal Order of Moose #444, 76 US Route 1, Kittery, ME for a Special Activity Amusement Permit for Loyal Order of Moose #444, 76 US Route 1.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a. Donations/gifts received for Council disposition

(120116-4) The Kittery Town Council moves to accept a donation from Lynn Dellapasqua in the amount of \$100 to be deposited in account #2063001-43600 Kittery Community Center.

b. (120116-5) The Kittery Town Council moves to approve the disbursement warrants.

c. (120116-6) The Kittery Town Council moves to approve an application from York Harbor Brewing Co., 8 Blueberry Lane, Kittery, ME for a Malt and Vinous Liquor License for Maine Beer Café, 439 US Route 1, Suite #1.

d. (120116-7) The Kittery Town Council moves to approve an application from Loyal Order of Moose #444, 76 US Route 1, Kittery, ME for a Malt, Spirituous and Vinous Liquor License for Loyal Order of Moose #444, 76 US Route 1.

e. (120116-8) The Kittery Town Council moves to accept the resignation from Marissa Day from the Comprehensive Plan Update Committee effective immediately.

f. (120116-9) The Kittery Town Council moves to appoint Russell White to the Comprehensive Plan Update Committee as a citizen representative.

g. (120116-10) The Kittery Town Council moves to appoint Council members to On-going, Standing, Ad hoc and Council Committees.

h. (120116-11) The Kittery Town Council moves to approve the five town-wide Sidewalk Sales Events for 2017 as requested by the Kittery Outlet Association: May 26-29; July 1-4; Aug.11-14; Sept. 1-4; and Oct. 6-9.

i. (120116-12) The Kittery Town Council moves to sign a Certificate of Settlement in accordance with 36 M.R.S. §763, discharging Carol Granfield as Tax Collector from further liability or obligation to collect the balance due for the taxable years 2006-2017.

j. (120116-13) The Kittery Town Council moves to re-commit the 2006–2017 taxes to Kendra Amaral.

k. (120116-14) The Kittery Town Council moves to consider the request for a hearing for Sewer Assessment from the Southern Maine Fish & Game, Inc.

l. (120116-15) The Kittery Town Council moves to appoint Maryann Place as the Registrar of Voters until 12/31/18.

m. (120116-16) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits, designating three Councilors, who may review, approve and sign such warrants, to expire on November 30, 2017.

n. (120116-17) The Kittery Town Council moves to approve and sign the policy on Treasurer's Disbursement Warrants for Municipal Expenses, designating three Councilors who may review, approve and sign such warrants, to expire on November 30, 2017.

o. (120116-18) The Kittery Town Council approve and sign the School Department policy on General Disbursement Warrants for Educational Expenses, designating three Councilors who may review, approve and sign such warrants, to expire on November 30, 2017.

p. (120116-19) The Kittery Town Council moves to approve and sign the School Department policy on Disbursement Warrants for School Employee Wages and Benefits, designating three School Committee Members who may review, approve and sign such warrants, to expire on November 30, 2017.

q. (120116-20) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Stephen F. Hall for his re-appointment to that board until 12/31/19.

r. (120116-21) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Janice R. Carson for her re-appointment going from a full member to an associate member of that board until 12/31/19.

s. (120116-22) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Ann Formalarie for her appointment going from an associate member to a full member of that board until 12/31/19.

t. (120116-23) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Conservation Commission to interview Dean Bensley for his re-appointment to that board until 12/31/19

u. (120116-24) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Board of Assessment Review to interview Mary Thron for her appointment going from an alternate member to a full member of that board until 12/31/19

14. COUNCILOR ISSUES OR COMMENTS

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT